

Company No: 13016238

MEACO HOLDINGS LIMITED
(the "Company")

**WRITTEN RESOLUTION OF THE MEMBERS
COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company proposes that the Written Resolution set out therein as an ordinary resolution (the "**Resolution**").

ORDINARY RESOLUTION

"**THAT**, the Directors of the Company be generally authorised pursuant to section 551 of the Companies Act 2006 for a period of 5 years from the date of the signing of these resolutions to exercise the power of the Company to allot equity securities (as defined in section 560 of the 2006 Act) in the Company up to an aggregate nominal amount of £100.00".

Dated: 18/12 2020

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the person entitled to vote on the above resolutions, irrevocably agree to such Resolution:

Name of Shareholders

Signature

Date of Signature

Christopher Gwyn Michael

Chris Michael

18/12/2020

Michelle Catherine Michael

Memo Michael

18/12/2020



NOTES:

1. Shareholder(s) who wish to agree to such Resolution should signify their agreement; sign and return this document to **Meaco House Parklands, Railton Road, Guildford, Surrey, United Kingdom, GU2 9JX** marked for the attention of the **Directors** or
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received by the 28th, say following the date of circulation; then this Resolution will lapse and Shareholder(s) will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. If you are signing this document on behalf of a person under a power of attorney or other authority; please send a copy of the relevant power of attorney or authority when returning this document.

Company No: 05000418

MEACO (U.K.) LIMITED

(the "Company")

WRITTEN RESOLUTION OF MEMBERS

COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**") as detailed below.

SPECIAL RESOLUTION

"THAT the transfer of 50 Ordinary Shares of £1 each held by Christopher Gwyn Michael and 50 Ordinary Shares of £1 each held by Michelle Catherine Michael, being the entire share capital of the Company, to Meaco Holdings Limited in exchange for the issue of 50 Ordinary Shares of £1 each to Christopher Gwyn Michael and the issue of 50 Ordinary Shares of £1 each to Michelle Catherine Michael in Meaco Holdings Limited, be and hereby approved"

Dated: 18/12/2020

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the persons entitled to vote on the above Resolution, irrevocably agree to such Resolution:

Name of Shareholders

Signature

Date of Signature

Christopher Gwyn Michael



18/12/2020

Michelle Catherine Michael



18/12/2020

NOTES

1. Shareholders who wish to agree to such Resolution should signify their agreement; sign and return this document **Meaco House Parklands, Railton Road, Guildford, Surrey, GU2 9JX**; marked for the attention of the **Directors**; or
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
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